



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



NOTICE OF TELECONFERENCE MEETING
of
THE ARIZONA OUTDOOR RECREATION COORDINATING COMMISSION
of
THE ARIZONA STATE PARKS BOARD

Pursuant to A.R.S. §38-431.02, notice is hereby given to members of the Arizona Outdoor Recreation Coordinating Commission (“AORCC” or “Commission”) and the public that the Commission will hold a Teleconference Meeting **scheduled to begin at 10:00 am on Tuesday, March 31st, 2020.**

Due to COVID-19 concerns and per guidance from the Arizona Department of Health Services and the United States Center for Disease Control and Prevention that individuals avoid gatherings of more than 10 persons, this meeting will be held by telephonic means only. Members of the public can listen to the meeting by following these steps:

- Dial 1.877.820.7831
- Participant Passcode 613038

Please note: Persons who wish to make statements to the Commission, will be asked to identify themselves each time they begin speaking during a call to the public.

The Commission may elect to hold an Executive Session for any agenda items at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03(A)(3). Items on the agenda may be discussed out of order unless they have been specifically noted to be set for a certain time. Public comment will be taken.

AGENDA

(The Chair reserves the right to set the order of the agenda.)

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. MEMBER ROLL CALL

D. AGENDA ITEMS

1. **Consideration of Action to Approve Minutes of the February 4th, 2020 AORCC Meeting** – The Commission will review and may consider action to approve the Commission meeting minutes from February 4, 2020.
2. **Review and possible action to recommend funding for the submitted 2020 Land and Water Conservation Fund Grant Applications. (Presenter: Mickey Rogers, Chief of Grants and Trails)**
The following grant applications have been submitted for funding totaling \$1,284,006.00.

2020 Land and Water Conservation Fund Requests		
Sponsor	Project	Request
Springerville, Town of	ADA Trail/Playground	\$184,006.00
Show Low, City of	Frontier Park Inclusive Playground & Splashpad	\$600,000.00
Yuma, City of	Riverfront Regional Park Development	\$500,000.00
Total		\$1,284,006.00

1. Update on Impacts to Arizona State Parks and Trails As A Result of COVID-19: (Presenter: **Bob Broscheid**). The executive director will give the commission an update on Arizona State Parks related to the impact of COVID-19.

A. FUTURE AGENDA ITEMS

AORCC members may identify items or issues they wish to be considered for inclusion on a future agenda.

B. CURRENT EVENTS

AORCC members may present a summary of current events and /or recent experiences of interest to the outdoor recreation community and/or the status of any projects with which they may be involved. The Commission will not discuss or take any action on any current event summary.

C. CALL TO THE PUBLIC

The Chair will recognize those wishing to address the Commission. It is probable that each presentation will be limited to one person per organization and the time allotted by the Chair. Action taken because of acknowledgment of comments and suggestions from the public will be limited to directing staff to study or reschedule the matter for further consideration at a later date.

D. FUTURE MEETING DATES

To be determined.

E. ADJOURNMENT

A copy of this agenda and any background material provided to Commission Members is available for public inspection at Arizona State Parks & Trails, 23751 N. 23rd Ave., Phoenix, Arizona 85085. For additional information, contact Mickey Rogers at (602) 542-6942.

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks & Trails does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator Mickey Rogers at (602) 542-7942; or email mrogers@azstateparks.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

Posted at: Arizona State Parks and Trails
23751 N. 23rd Ave., Suite 190, Phoenix, AZ 85085
And at: <https://azstateparks.com/arizona-outdoor-recreation-coordinating-commission-aorcc>



Bob Broscheid, Executive Director

TIMOTHY FRANQUIST, DEPUTY DIRECTOR
FOR BOB BROSCHEID



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



Date: March 31, 2020

To: Tiffany Broberg, Chair, Arizona Outdoor Recreation Coordinating Commission
From: Bob Broscheid, Executive Director, Arizona State Parks and Trails

Subject: Land and Water Conservation Fund Projects

Background:

The Land and Water Conservation Fund provides matching grants for acquisition and development of public outdoor recreation facilities. All LWCF funding requires a minimum 50/50 match.

Arizona State Parks and Trails opened a competitive grant cycle in October 2019. To date, there have been two projects approved. Since the last AORCC meeting, two more projects have been submitted. The Town of Springerville application was resubmitted due to a change in scope and town staff.

Sponsor	Request	Recommendation	Score
Springerville, Town of	\$184,006.00	\$184,006.00	
Show Low, City of	\$600,000.00	\$600,000.00	80
Yuma, City of	\$500,000.00	\$500,000.00	72
Total	\$1,284,006.00	\$1,284,006.00	

Recommendation:

Arizona State Parks and Trails staff recommends the approval of LWCF funding for the Town of Springerville in the amount of \$184,006.00, the City of Show Low in the amount of \$600,000.00, and the City of Yuma in the amount of \$500,000.00.

Recommended Motion:

I move to **recommend to approve** funding for L WCF projects as recommended by Arizona State Parks and Trails staff.

Prepared by: Mickey Rogers, Chief of Grants and Trails, Arizona State Parks and Trails

Approved:

Bob Broscheid, Executive Director

*Tim Franquist, Deputy Director
FOR Bob Broscheid*



ARIZONA STATE PARKS & TRAILS

Arizona Outdoor Recreation Coordinating Commission (AORCC)

March 31, 2020

Tiffany Broberg – Chair

Joseph Baynes, Bob Broscheid, Ty Gray

John Sefton, Kent Taylor

AGENDA – A

Call to Order



AGENDA – B

Pledge of Allegiance

AGENDA – C

Member Roll Call

Tiffany Broberg (Chair)

Joseph Baynes

Bob Broscheid

Ty Gray

John Sefton

Kent Taylor

AGENDA – D1

Approval of Minutes

AORCC will review and may consider action to approve the meeting minutes from February 4, 2020.

AGENDA – D1

Motion:

I move to approve the AORCC meeting minutes from February 4, 2020.

AGENDA – D2

Land and Water Conservation Fund

- Mickey Rogers, Chief of Grants and Trails

AGENDA – D2

Sponsor	Project	Request	Score
Springerville	ADA Trail/Lighting	\$184,006.00	
Show Low	Frontier Park Inclusive Playground and Splashpad Project	\$600,000.00	71.5
Yuma	Riverfront Regional Park Development	\$500,000.00	80
Total		\$1,284,006.00	

AGENDA – D4

Springerville



AGENDA – D2

Yuma



AGENDA – D2

Show Low



AGENDA – D2

Motion:

I move to recommend funding the 2020 LWCF Grant Applications as follows: Show Low's Splash Pad/Playground Project in the amount of _____, Yuma's Regional Park Project in the amount of _____ and Springerville's Park Enhancement Project in the amount of _____.

AGENDA – D3

Arizona State Parks and Trails Update

AGENDA – E

Future Agenda Items

AORCC members may identify items or issues they wish to be considered for inclusion on a future AORCC agenda.

AGENDA – F

Current Events

AORCC members may present a brief summary of current events and/or recent experiences of interest to the outdoor recreation community and/or the status of any projects with which they may be involved. This item is for information purposes only. AORCC will not discuss or take action on any current events.

AGENDA – G

Call to the Public

The chair will recognize those wishing to address the Commission.

AGENDA – H

**Tentative 2020
Meeting Dates:
April 28, 2020**

An aerial photograph of a desert landscape with a dirt trail winding through it. Two cyclists are visible on the trail. The background is filled with green shrubs and tall saguaro cacti. The overall scene is bright and clear.

THANK YOU!